

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A FIRST AMENDATORY
CONTRACT AMENDING LOAN AND CAPITAL GRANT
CONTRACT NO. MASS.R-167(LG) BY AND BETWEEN
Boston Redevelopment Authority AND THE
UNITED STATES OF AMERICA

BE IT RESOLVED BY _____ the Members of the

BOSTON REDEVELOPMENT AUTHORITY, AS FOLLOWS,

SECTION 1. The FIRST Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Loan
and Grant Contract No. MASS.R-167 (LG) dated the 22nd day of
February, 1974, by and between
the BOSTON REDEVELOPMENT AUTHORITY
(herein called the "Local Public Agency")
and the UNITED STATES OF AMERICA (herein called the "Government"), a
copy of which is attached hereto and marked Exhibit "A", is hereby in
all respects approved.

SECTION 2. The Chairman, Vice Chairman/ ^{or Treasurer} is hereby authorized
and directed to execute the Amendatory Contract on behalf of the Local
Public Agency, and the Secretary or Asst. Sec. is hereby authorized
and directed to impress and attest the official seal of the Local
Public Agency thereto and to forward such Amendatory Contract to the
Department of Housing and Urban Development, for execution on behalf
of the Government, together with such other documents relative to the
approval and execution thereof as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

UNITED STATES OF AMERICA
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

FIRST AMENDATORY CONTRACT AMENDING
LOAN AND CAPITAL GRANT CONTRACT NO. MASS. R-167(LG)

THIS FIRST AMENDATORY CONTRACT, made and entered into on the date hereinbelow specified, by and between the BOSTON REDEVELOPMENT AUTHORITY ("herein called the "Local Public Agency") and the UNITED STATES OF AMERICA (herein called the "Government"); WITNESSETH:

WHEREAS, the parties hereto entered into that certain Loan and Capital Grant Contract No. MASS R-167(LG), dated the 22nd day of February, 1974, as heretofore amended (herein called the "Existing Contract"), and the parties hereto agree as follows:

1. By deleting in Section 10 thereof the words and figures "Forty Four Thousand Five Hundred Nineteen Dollars, (\$44,519.00)" and substituting therefor the words and figures "Forty Five Thousand Four Hundred Ten Dollars, (\$45,410.00)."

EXHIBIT "A"

IN WITNESS WHEREOF, the Local Public Agency has caused this
Amendatory Contract to be duly executed in its behalf and its seal to
be hereunto affixed and attested; and thereafter, the Government has
caused the same to be duly executed in its behalf on the _____ day of
, 1976.

(SEAL)

ATTEST:

BOSTON REDEVELOPMENT AUTHORITY

(Signature)

By _____
(Signature)

(Title)

(Type or Print Name and Title)

(SEAL)

APPROVED: CITY OF BOSTON

ATTEST:

By _____
(Signature)

(Signature)

(Type or Print Name and Title)

(Title)

(SEAL)

APPROVED: MASSACHUSETTS DEPARTMENT OF
COMMUNITY AFFAIRS

ATTEST:

By _____
(Signature)

(Signature)

(Type or Print Name and Title)

(Title)

UNITED STATES OF AMERICA
Secretary of Housing and Urban
Development

By _____
AUTHORIZED OFFICIAL

M E M O R A N D U M

DECEMBER 9, 1976

TO: THE BOSTON REDEVELOPMENT AUTHORITY
FROM: ROBERT T. KENNEY, DIRECTOR
SUBJECT: KITTREDGE SQUARE PROJECT MASS. R-167
FIRST AMENDATORY LOAN AND GRANT CONTRACT

There is attached a copy of a resolution authorizing a First Amendatory Contract for the Kittredge Square Project to increase the Project Inspection Fee, in Section 10. of the Loan and Capital Grant Contract, from \$44,519 to \$45,410.